#### LHSC Orientation/LHSC Commission Meeting Minutes

Louisiana Highway Safety Commission Management and Finance Building 7919 Independence Blvd. 3<sup>rd</sup> Floor – Room 308 Baton Rouge, Louisiana 70806 January 19, 2016 10:30 a.m.

CALL TO ORDER: (Orientation Meeting)

Commission members were welcomed by Commissioner Craft and Dr. Williams. Dr. Williams presented the new and returning members facts about Highway Safety and its functions. All members were presented with binders containing the following information: welcome, introduction, agenda, mission/vision LHSC Legal, 2017 meeting schedule, documents, reports. Each board member was asked to introduce themselves.

PRESENTATIONS:

Dr. Williams asked each LHSC staff member to introduce themselves to the board and give a brief presentation on their function within the agency (see attached slides)

Lryrica Johnson - Police Traffic Services
Katelynn Curtis — Occupant Protection
Chela Mitchell — Impaired Driving
Jessica Bedwell — Young Drivers
Chuck Miller — Traffic Records
Accounting — Clinton Summers
Public Affairs — Michael Farrar
Cindy Wheeler/Ladricka Hill-Minor — Planning and Administration

As a special part of the orientation presentation, Mr. Eugene Circardo, Jr., Assistant Secretary/General Council for the Office of Legal Affairs/Public Safety Services was present to perform the swearing in ceremony for the new and old board members. After the ceremony a short break was taken before the start of the Executive Board Meeting.

CALL TO ORDER: (Executive Meeting)

The Executive Board Meeting was called to order by Commissioner Craft. The prayer was given by Commissioner Oxley followed by the Pledge of Allegiance. Commissioner Craft welcomed everyone to the meeting and Dr. Williams, Executive Director of the Commission addressed the board with an opening statement of introduction. Dr. Williams expressed her desire to utilize the board members as ambassadors to spread the program messages and to identify additional partners to support highway safety goals. She also stated that she would like the commissioners to help in bridging a

relationship between law enforcement and the community at large. She asked board members to provide input and support pertaining to highway safety priority areas and to be LHSC Brand Ambassadors in their districts. She also wanted them to help promote the LHSC grant/application period and to establish additional programs and partnerships to maximize the LHSC mission and vision, supporting the cause of Changing Behaviors...Savings Lives.

**ROLL CALL:** 

Chairman James P. "Jim" Craft

Russell C. Haman Mark S. Oxley Reggie G. Skains Carl Pendley

Sheriff Andy Brown Roland Chevalier

Attorney Karleen Green

Jason Hughes
Jeffery McKneeley
Wally McMakin
Dennis Pevey

Sheriff Jimmy Pohlmann

Dustin Reynolds John Snow Chris Tyson

APPROVAL OF MINUTES:

Chairman Craft asked for a motion to approve the minutes from the September 19, 2016 commission meeting. Commissioner Skains made a motion, which was seconded by Commissioner Haman. With no objections the motion carried and minutes were approved.

ELECTION OF EXECUTIVE BOARD:

Elections were held for members to the Executive Committee. The following commissioners were elected to this board: Jason Hughes (Vice-Chair); Jim Craft (Chairman); Jim Dickerson, Dustin Reynolds; Reggie Skains, Russell Haman; Mark Oxley; Jeffery McKneely; and Carl Pendley.

**NEW BUSINESS:** 

New initiatives that are being undertaken by the Highway Safety Commission to help further the cause are as follows: COSBP (Council of Student Body Presidents), Jr. Ambassadors in schools, Diversity Outreach Efforts, Enhanced Marketing and Communication, Roadside Respect (State Outreach Effort), enhanced community awareness and Stakeholder Engagement. Several awards and accolades were bestowed to partners of the commission, La Partners Awards for Bike Easy and National Safety Council Award for the Sudden Impact Program.

A presentation was made to approve a new contract for the Louisiana District Attorney's Association in order to enhance the existing LADRVING interface software. This proposal was examined and approved by the Department of Public Safety Data Section. (see attachment). A motion was made by commissioner Oxley and seconded by Commissioner McKneely. With no objections, the motion was carried.

SGA President Jennifer Burges, Student Board Member for LCTCS (Louisiana Community and Technical College System) and SGA President for BRCC (Baton Rouge Community College) stopped by to thank the board for the grant that was received and utilized to push the Virtual Reality Program into schools which would allow students the opportunity to experience first- hand the full effects of driving drunk through use of a simulator.

**OLD BUSINESS:** 

None

ADJOURNMENT:

After finding no old business, Commissioner Craft called for a motion to approve the minutes from the September 19, 2017 meeting. A motion was made by Commissioner Skains and seconded by Commissioner Haman. With no objections the motioned carried. With no further business, the meeting was adjourned.

Respectfully submitted,

Dr. Katara A. Williams, Ph.D.

**Executive Director** 



Media P

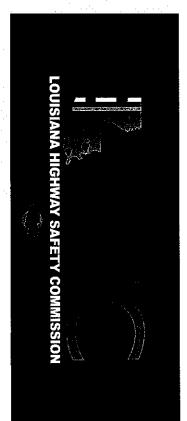
#### Louisiana Highway Safety Commission

- 21-Commission appointed by the Governor (subject to Senate confirmation)
- Meet 3 times per year
- Full Time administrative staff
- Serve as the State's Highway Safety Office
- Executive Director is the Governor's Representative for Highway Safety
- Chair is appointed and VC is elected and serves a two-year term
- Executive Committee consists of not less than five(5) nor more than nine(9) members (Chair serves as ex-officio)



#### **Media Efforts**









#### Our Progress

- Reduced unrestrained fatalities from 284 to 247;
- exceeding the target of 181 for 2016; Reduced speeding related fatalities to 165 from 204, far
- submitted from 9 to 8 days for 2016; Reduced the number of days for crash reports being
- fourth year in a row to 74 fatalities from 80; and Reduced drivers ages 15 to 20 involved in fatal crashes for the
- Reduced pedestrian fatalities slightly from 105 to 102



### Our Programs

Funding sources are National Highway and

Safety Administration & the Federal Highway

Administration (DOTD)

- Variety of funding categories
- NHTSA sets the rule making/policy
- Generally one year grants



### Our Timelines

February – Estimate of funding level and

Problem Identification

- February/March Call for proposals
- March/April Proposal review
- FFY 17 Call for proposals expected March



#### Our Timelines

- May Recommendations to Commission &
- Commission approval of new grants
- and agency approval June/July — Contract preparation, negotiation
- October 1 Implementation



## Our Programmatic Areas







- Occupant Protection
- Impaired Driving
- Speeding/ aggressive driving
- Special Waves (not just problem ID agencies Statewide enforcement)
- Click It Or Ticket (May 22 June 4, 2017)
- Drive Sober or Get Pulled Over (August 18 September 5, 2017)
- Buckle UP in Your Truck (April 22 April 28, 2017)



Occupant Protection

- Subgrantees conduct:
- Saturation patrols
- Checkpoints
- Child passenger safety



Impaired Driving

- Subgrantees conduct :
- Saturation Patrols
- Checkpoints



Law Enforcement Liaisons

- Retired law enforcement officers
- Assist agencies with the LHSC grant process
- Monitor subgrants
- Help coordinate multi-agency grant activities; ie,

checkpoints and national/state mobilizations



- agencies to ensure that the agencies are in compliance with NHTSA and the LHSC Provide technical assistance with their respective
- Works with the LEL's in their respective areas
- Monitor subgrants



#### Ms. Katelynn Curtis Occupant Protection

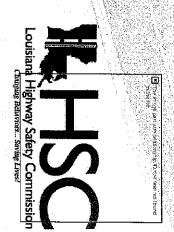
- Maintain contracts with LHSC contractors who have projects/programs that relate to occupant protection
- protection contractors Develop and maintain healthy relationships with LHSC occupant
- Outreach with nine regional traffic safety coalitions to learn about local occupant protection initiatives and help provide resources
- driving.) survey (Louisiana is the first state to try to design such a survey to help Work with Preusser Research Group to design a distracted driving us design and implement effective strategies to combat distracted
- three years and is mandated by the National Highway Traffic Safety Organize the Occupant Protection Assessment – this occurs every Administration (NHTSA)



#### Ms. Chela Mitchel Impaired Driving

Programs

- DWI Courts
- Court Monitoring
- Juvenile and Underage Drinking Enforcement



#### Ms. Jessica Bedwell Young Drivers

- Young Driver Behavioral Education Program
- Sudden Impact, ThinkFirst, Project SNAP, etc.
- Motorcycle Programs
- Motorcycle Awareness Campaign
- Participation in Distracted Driving discussions
- Licensing) discussions Participation in GDL (Graduated Drivers



### Traffic Records Mr. Chuck Miller

- 154/164 transfer funds
- Traffic Records Coordinating Committee (TRCC) (Highway Safety Research Group – HSRG)
- LADRIVING (Electronic DWI Arrest Report)
- Miscellaneous projects



#### Mr. Clinton Summers Accounting

- FFY 2017 Available Funding
- State FY 2017-2018 Budget Request



#### Mr. Michael Farrar Public Affairs

- Launching E-Newsletter
- Updating LHSC website
- Produce On-Line Videos
- Social Media
- Community/Media Relations



# Planning and Administration Cindy Wheeler & Ladricka Hill-Minor

Reimbursements



ETHICS

Per Diem



#### New Initiatives

- COSBP
- Jr. Ambassadors
- Diversity Outreach Efforts
- Enhanced Marketing and Communication
- Roadside Respect (State Outreach Effort)
- Enhanced Community
   Awareness
- Stakeholder Engagement

#### Awards and Accolades

- LA Partners Award
- Bike Easy
- National Safety Council:
- Sudden Impact Program



### What Can You Do?

- Provide input and support pertaining to highway safety priority
- Identify additional partners to support highway safety goals;
- Review potential programmatic strategies as a result of the data
- Review and analyze traffic safety data with the LHSC to ensure correct assumptions are made
- Be LHSC Brand Ambassadors in your districts
- Social Media
- Community Engagement/Awareness
- Help promote the LHSC grant/application period
- Help to establish additional programs and partnerships to maximize the LHSC mission and vision
- Support the LHSC cause of:

Changing Behaviors...Saving Has S



## Contact Information

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**Executive Director:** 

Dr. Katara A. Williams 225-205-0606



# Louisiana Highway Safety Commission

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Changing Behaviors... Saving Lives!



2017 LHSC Commission Orientation Meeting
La Department of Public Safety and Corrections
Management and Finance Building
7919 Independence Blvd.
3<sup>rd</sup> Floor, Room 308
Baton Rouge, LA 70806

January 19, 2017 10:30 a.m.

- I. Welcome
- II. Board Member Introductions
- III. LHSC Staff Introductions
- IV. LHSC Statutes
- V. LHSC Presentations
- VI. LHSC Meeting Schedule
- VII. Questions
- VIII. Break for Lunch (11:30 a.m. 12:30 pm)



2017 LHSC Commission Meeting
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Management and Finance Building
7919 Independence Blvd.
3<sup>rd</sup> Floor, Room 308
Baton Rouge, LA 70806

January 19, 2017 10:30 a.m.

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- II. Prayer
- III. Pledge
- IV. Roll Call
- V. Approval of the September 9, 2016 Executive Board Meeting Minutes
- VI. Welcome Remarks: Jim Craft, Chairman; Dr. Katara Williams, Executive Director
- VII. Election of Vice Chairman and Executive Board
- VIII. Amendment of Highway Safety Plan (HSP)
- IX. Old Business
- X. New Business
- XII. Adjournment